

RECORD OF PROCEEDINGS  
Beaver Township Board of Trustees Special Meeting

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 18148

Held Tuesday, June 11, 190

1. The Beaver Township Board of Trustees met in Regular Session on Tuesday, June 11, 2019 at 6:00 P.M. Chairman Mr. Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, here; Mr. Tabor, here.

2. The next regular township meeting will be held on Tuesday, July 9, 2019 at 6:00 P.M. at the Administration Office.

3. CHECK APPROVAL

A Motion was made by Mrs. Simmons; seconded by Mr. Kappler to pay the following bills from the payroll account checks 10,271 and 109,041 thru 109,153 and from the regular account checks 40,188 thru 40,274 in the amount of \$229,674.46. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

4. POLICE DEPARTMENT REPORT

Chief Carl Frost was not here this evening. Ptl. Tracy Polak reported for the month of May 2019:

(1,342) Calls for Service; (16) Criminal Arrests; and (29) Citations during (142) Traffic Stops.

5. FIRE DEPARTMENT REPORT

Fire Chief Larry Sauerwein reported for the month of May 2019:

For the month of April, Beaver Township Fire Department responded to (86) calls for service, bringing our year to date total to (419) calls.

These include: (6) Alarm Activations; (7) Lift Assist; (1) Motor Vehicle Accidents w/Extrication; (6) Motor Vehicle Accidents wo/Extrication; and (9) Mutual Aid.

I would like the Board of Trustees to hire David Blevins as a Level II Firefighter/Paramedic pending completion of his background check.

6. A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire David Blevins as a Level II Firefighter/Paramedic pending completion of his background check. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting Executive Session to discuss contracts and personnel.

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7. EMS REPORT

Chief Frank Dispenza was not here because he was on a call. Fire Chief Larry Sauerwein reported for the month of May 2019:

(53) Responses; (66) Patients Seen; (42) Transports to Hospital; and (233.4) Loaded Miles

The monthly responses included: (36) ALS Transports; (14) BLS Transports; (1) ALS Transport w/ Medic from Other Company; (2) Medic Back Up to Other Departments; (6) Backup to Other Departments; (3) BLS Treatment-No Transport; (1) Air Medical Intercept; (16) Refusals; (6) Cancelled Requests; (2) Referral to Coroner and (7) Lift Assists.

8. ROAD DEPARTMENT REPORT

Brad Burbick, Road Superintendent, reported for the month of May 2019:

We received the rock salt pricing for 2019-2020 winter season and it is \$72.23 per ton. Last year, it was \$52.65 per ton.

I would like to give an update on Germantown Road OPWC project. The design is almost finished. Dave Bakalar, our engineer, is hoping for a June bid and July opening but will probably be July and August.

Next year's OPWC project is Sharrott Creek (culverts and paving).

9. ZONING REPORT

Rick Martin, Zoning Inspector, reported for the month of May 2019:

Permits: (11); Year to Date Permits: (30); Fees: \$1,078.00; Year to Date Fees: \$6,359.00; Est'd Value: \$293,869.00; Year to Date Est'd Value: \$2,173,634.00  
Number of violations: (3)

10. PARK DEPARTMENT REPORT

Scott Conway, Park Administrator, was not here this evening.

11. RECYCLING REPORT

Cindy Sauerwein, Recycling Coordinator, reported for the month of May 2019.

I am requesting that the Board of Trustees approve the 2019 Recycling Site Lease Agreement with the Mahoning County Commissioners in the amount of \$3,750.00. This is the same amount as last year.

12. RESOLUTION 19-24

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approved the 2019 Recycling Site Lease Agreement with the Mahoning County Commissioners in the amount of \$3,750.00.

The Motion was seconded by Mr. Tabor with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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13. FISCAL OFFICE REPORT

Richard Lotze, Fiscal Officer, reported for the month of May 2019:

Everyone has received their financial reports.

I am requesting that the Board of Trustees pass 'A Resolution Determining To Proceed With The Submission To The Electors Of The Question Of Levying A Tax In Excess Of The Ten-Mill Limitation' for the 3.6 Mill Police Levy Renewal.

14. RESOLUTION 19-25

A Motion was made by Mr. Tabor to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees pass 'A Resolution Determining To Proceed With The Submission To The Electors Of The Question Of Levying A Tax In Excess Of The Ten-Mill Limitation' for the 3.6 Mill Police Levy Renewal.

The Motion was seconded by Mr. Kappler with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees pass 'A Resolution Determining To Proceed With The Submission To The Electors Of The Question Of Levying A Tax In Excess Of The Ten-Mill Limitation' for the 1.0 Mill Fire Levy Renewal.

15. RESOLUTION 19-26

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees pass 'A Resolution Determining To Proceed With The Submission To The Electors Of The Question Of Levying A Tax In Excess Of The Ten-Mill Limitation' for the 1.0 Mill Fire Levy Renewal.

The Motion was seconded by Mr. Kappler with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

I am requesting that the Board of Trustees pass 'A Resolution Determining To Proceed With The Submission To The Electors Of The Question Of Levying A Tax In Excess Of The Ten-Mill Limitation' for the new 2.9 Mill Police Levy.

16. RESOLUTION 19-27

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees pass 'A Resolution Determining To Proceed With The Submission To The Electors Of The Question Of Levying A Tax In Excess Of The Ten-Mill Limitation' for the new 2.9 Mill Police Levy.

The Motion was seconded by Mr. Kappler with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

The trustees read the resolution for each levy.

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I am requesting Executive Session to discuss contracts.

17. NEW BUSINESS/OLD BUSINESS

Trustee Simmons shared that she spoke to the county engineer's office about the water under the bridge on Western Reserve Road by Avion. She also thanked the Fire Department for putting the recruit meeting together.

Trustee Tabor shared information about another monument that he is working with a couple local veterans on to be placed at the memorial. This one would list all the wars by name in order to honor everyone. Anyone that would like to make any suggestions or a donation towards this monument can send it to the office.

Trustee Kappler mentioned the issue in Green Township our neighbors are having with Mill Creek wanting to use eminent domain to take residents property for the bike trail. He also mentioned that Rep. Don Manning is supporting the property owners and is trying to get legislation passed so that eminent domain cannot be used for recreational purposes. If you agree, I am sure he would appreciate any support that is given.

18. PUBLIC RESPONSE

Richard Ferenchik, 1151 Longview Circle, asked for clarification on how many levies were going to be put on the ballot. Richard Lotze, Fiscal Officer, said there would be three. The Fire Department has a renewal. The Police Department has a renewal and a new. Mr. Lotze continued saying that Police Chief Frost does a great job with his budget and three-month carryover. He also explained that when doing financial projections he likes a three-month carryover to cover the township until the first half settlement checks come. Trustee Kappler asked how long it had been since a new police levy was put on the ballot and Mr. Lotze said at least 15 years.

Gary DeLost, 9203 Harvard Blvd., asked Trustee Kappler if the bike trail that has been in the news was ever going to approach Beaver Township. Trustee Kappler said no; it is a different train track. Mr. DeLost continued asking the Road Department if they would check the pipe at Laird and Harvard. The last rain we had the pipe could not handle it and the water was coming up into the property. Brad Burbick, Road Superintendent, said he would look at it.

Irene Calvin, 9364 Melrose Ave., asked the Road Department if they could fix the intersection of Western Reserve and Melrose that it is bad again. Brad Burbick, Road Superintendent, said that the next time they are patching roads they will fix it. Ms. Calvin continued asking about the culvert pipe on Park Avenue and Mr. Burbick said that they are going to replace it this summer. Ms. Calvin gave an update on 492 Forest Avenue (the burned house): she has been working with the county Health Department to deem the property a nuisance. The kids involved are now driving past her house yelling profanities. She asked for extra police patrol at night because she is concerned about vandalism. Ptl. Tracy Polak told her to go to the police station and fill out a security watch form and that she would put her extra watch request on the white board in the patrol room. Ptl. Polak also stated that if they could get the license plate number and what direction they go; they could track them done.

Sumit Kovoov, Quality Inn, 9988 Market St., introduced himself as one of the new owners of Quality Inn. He was questioning the cleanup of the property next to the hotel. Zoning Inspector, Rick Martin, explained that it is a vacant and that he spoke to the landowner's attorney about it. Mr. Martin will call the attorney again and ask him to contact Mr. Kovoov. Mr. Kovoov said that he

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would do the work if he could just gain permission to be on the property. He also asked if the township had any incentives to improve the marketability of township business. Trustee Simmons said that through the Green Team they would help anyone that wants to clean up a highway providing all the materials. Other than that, there are no incentives. Mr. Kovoov also asked if the township had a comprehensive economic development plan. He was told that the township does not but the county does. Trustee Tabor suggested getting the other business owners together to maybe come up with a plan. Trustee Kappler said that if he got some things together the trustees would do what they can to help.

Gary DeLost, 9203 Harvard Blvd., asked if there was a business association. He was told that there was years ago but it has since disbanded.

Richard Ferenchik, 1151 Longview Circle, suggested the Adopt-a-Highway program since it is on a state highway. Mr. Ferenchik also asked if the township was still in negotiations for the school property. Trustee Kappler said that they really could not comment because it was something they need to discuss in executive session. Mr. Ferenchik commented that in his opinion the school should give it to the township. He also mentioned that he gave the trustees petition language for the garbage district for the highlands. Trustee Simmons said that they would send it to the Prosecuting Attorney's Office for review.

Kim Telford, 541 King Ave., asked if you are having problems with your water who will test it. The Trustees all advised her to check with the Health Department.

19. EXECUTIVE SESSION: According to Ohio Revised Code 121.22 to go into executive session as 6:53 PM to evaluate personnel and discuss contracts. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

20. RETURN FROM EXECUTIVE SESSION: Returned from executive session at 7:42 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

After returning from Executive Session, the following Resolutions were passed:

21. RESOLUTION 19-28

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve the following changes in the township's EMS fees:

Increase ALS1 from \$810.00	to	\$ 950.00
Increase ASL2 from \$920.00	to	\$1,100.00
Increase BLS from \$595.00	to	\$ 750.00
Increase Loaded Transport Mileage from \$14 per mile per person transported to \$16 per mile		
Add \$50 per Lift Assist		

The Motion was seconded by Mr. Kappler with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

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DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held \_\_\_\_\_ Tuesday, June 11, \_\_\_\_\_ 2019

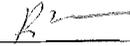
22. RESOLUTION 19-29

A Motion was made by Mrs. Simmons to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve Change Order #1 for the Sutphen DAS State Cooperative contract #800257 in the amount of \$1,546.76. This change order is the result of the pre-construction meeting for the new fire truck with several deletions and additions.

The Motion was seconded by Mr. Kappler with roll call as follows: Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

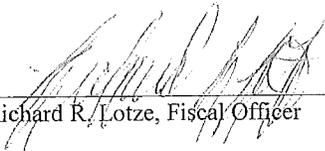
23. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll Call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

  
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Ronald L. Kappler, Chairman

  
\_\_\_\_\_  
Erik J. Tabor, Vice-Chairman

  
\_\_\_\_\_  
Pamela L. Simmons, Trustee

ATTEST:

  
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Richard R. Lotze, Fiscal Officer